



Ideal Green Market Cooperative
 34988 County Road 39, Pequot Lakes, MN 56472
 Located in Ideal Corners (CR16 & CR 39 on CR 39
 www.idealgreenmarket.com / 218-838-6058

MISSION: To provide access to local, sustainable and healthy food and products.

Incorporating Board of Directors:

_____ Jason Baca	_____ Dan Kayser, President	_____ Eleanor Rice
_____ Geoff Davidge, Vice-Pres	_____ Kim Larson	_____ Dan Yavner
_____ John Ehlert	_____ John Plein, Treasurer	

_____ Barb Mann, Co-op Coordinator/Secretary

GUESTS:

PROPOSED AGENDA - Monday, May 18, 2015, 6:30pm at the Co-op Store

Welcome / Approve Agenda

MINUTES OF Apr 27, 2015 MEETING

Motion _____ 2nd _____ Decision _____

TREASURER'S REPORT: (John P)

Motion _____ 2nd _____ Decision _____

OLD BUSINESS via Task Group reports:

1. Promotion/Membership

Approve new member-owner applicants (Brings us to total of _____ members)
 (Clair Nagel, Allan & Donna Olson, Charles O'Brien & Katie McGee, Ivanna Buchite, David Endicott,
 Gordy Reller, Barbara Kaufman, Patty Johnson, Connie Nelson, PLUS – others from John P. at
 farmers market 5-16: _____)

Fliers to Kimball Lake Association Annual Meeting (Bob Maas) - May 23 (50+ participants)- Barb do

Present at Star Lake Association Annual Meeting June 31 at Ideal Town Hall (50 attendees approx.)
 (Dick Nelles 218-543-4824 / stardome@uslink.net)

2. Finance Task Group / Facility–

Crow Wing Energized – Correction: GRANTED \$2,100 towards farmers' market – NOT \$2,500
 Crow Wing Power – Impact Grant (\$12,000) we are 1 of 2 finalists out of 8 applicants. Present July 23
 to their Board – noon
 Food Co-op Initiative Seed Grant (\$10,000 w/ matching funds) – decided to not do this round
 Plan Review Application submit by May ? (plumber)
 Food Safe equipment – stainless steel sinks, work table (Geoff's info), floor tiling

CoPOS approval? (\$10,980- 20% down, \$223.93/month over 5 yrs, 7% interest)

Motion _____ 2nd _____ Decision _____

3. Product Development

- Farmers' Market –NEED help with signs up Friday before and take down after on Saturday
- NEED 2-4 volunteers each Saturday
- Clarify vendor products beyond just grower/produced (limited)

NEW BUSINESS:

1. Raffle – with kayak as top prize? (Finance Task Group)

2. Annual Meeting Plan – June 23, Tuesday, 7pm at Ideal Town Hall
 - Board Elections – recruit for 3 spots
 - Approve Proposed By-laws
 - Approve Proposed Budget
 - Annual Report

3. July 4 event ? What will it be?

NEXT MEETING: Monday, June 1 , 2015, 6:30pm

ADJOURN (by 8pm)